

Special Meeting
Haworth Board of Education, Superintendent Office and Board Room
300 N. Maple Street
Haworth, Oklahoma 74740-5410
Tuesday, September 13, 2022 at 6:30 PM

AGENDA

1. Calling of the meeting to order and recording of members present or absent.
2. Invocation and Pledge of Allegiance.
3. Recognition of Student of the Month
4. Consent Agenda
All of the following items, which concern reports and items of a routine nature normally approved at a board meeting, will be approved by one board vote, unless any board member desires to have a separate vote on any or all of these following items.
 - a. Minutes of the August 8, 2022, Regular Meeting
 - b. Activity Fundraisers
 - c. Activity Fund Transfers
 - d. Approval of the Activity Fund Report
 - e. Approval of the Treasurer's Report
 - f. Approval of the encumbrances, change orders, and warrants issued.
5. Principals' Reports
6. Superintendent's Report
7. Presentation by Secondary Principal Rachael Smith, concerning the Oklahoma State Regents for Higher Education Remediation Report.
8. Presentation by Secondary Principal Rachael Smith, concerning the Annual Drop-Out Report.
9. Discussion and possible board action regarding the Alternative Education Implementation Plan for the 2022-2023 fiscal year.
10. Discussion and possible board action regarding the payments to vendors from Lease-Revenue Bond Funds.
11. Discussion and possible board action regarding the updates to the Policies manual.
12. Discussion and possible board action regarding the adding of Rachael Smith as an authorized signer to the Activity Fund checking account to be able to sign checks for payments to vendors.
13. Discussion and possible board action regarding the 2022-2023 Estimate of Needs and Publication sheet.
14. Discussion and possible board action regarding the declaration of surplus items listed below and the way to dispose of them:
 1. GE Range/oven propane AG178409P Model jgb860sej2ss

2. 12 broken chairs from the Family and Consumer Sciences classroom

15. Discussion and possible board action regarding the Extra Duty Contract for **Audie Smith** for Alternative Education Academy Teacher for the 2022 - 2023 School Year.

16. Discussion and possible board action regarding the resignation of **Andra Jones** as the High School Boys Golf Coach for the 2022-2023 fiscal year.

17. Discussion and possible board action regarding the resignation of **Phillip Dicketts** as the Middle School Boys/Girls Golf Coach for the 2022-2023 fiscal year.

18. Discussion and possible board action regarding the hiring of **Phillip Dicketts** as the High School Boys Golf coach for the 2022-2023 fiscal year.

19. Discussion and possible board action regarding the hiring of **Andra Jones** as the Middle School Boys/Girls Golf coach for the 2022-2023 fiscal year.

20. Discussion and possible board action regarding the changing of the Regular Meeting Date for the Board of Education's October Meeting.

21. Discussion and possible board action regarding the Out-of-State Travel Request by Steven Clardy for Haworth FFA to travel to Texarkana, TX and Texarkana, AR from September 14-16, 2022 for 4-States Fair.

22. Discussion and possible board action regarding the Out-of-State Travel Request by Steven Clardy for Haworth FFA to travel to Fort Smith, AR September 21, 2022 for the Arkansas/Oklahoma State Fair.

23. Adjourn